

MINUTES: Finance Audit and Budget Committee. April 18th, 2018.

NOTICED: 9:15 AM: Commenced at 9:20 AM.

AGENDA: The posted agenda for the meeting can be found at www.transaboutagta.com "Transit Board Meetings", "Meeting Notices, Agendas, and Minutes", "4/18/2018", "Committee on Finance Audit, and Budget", "Agenda".

ROLL CALL: Present: Committee Chairman Silva, Irvine, Peterson, Miller, Alva Rosales, (Youngblood absent). There was a quorum of five committee members present.

COMMITTEE ACTION: The committee reviewed the Finance report and approved the March 14th, committee minutes.

Then, after extensive review by the committee, Chairman Silva asked for a motion to place certain recommended approved items on the omnibus for Board approval. The recommended items include all agenda items, except Contract Award Recommendation number G-1, the Adobe Change Order contract. After the motion was moved and seconded, the motion was approved with five yes votes.

Chairman Silva then asked for a motion to approve and recommend contract number G-1. After the motion was moved and seconded, the motion was approved with four yes votes and one abstention (Alva Rosales). The approved contracts are as follows:

- 1 Contract Number C14FI101554098: \$5,155,824.00
- 2 Contract Number B17OP00750: \$600,000.00
- 3 Contract Number B18OP03569: \$625,000.00
- 4 Contract Number C17CT101945613R3: \$997,000.00
- 5 Contract Number C17CT102065526: \$422,338.00
- 6 Contract Number C17CT102090370: \$495,195.00
- 7 Contract Number B12OP04121: \$175,000.00
- 8 Contract Number B17OP00101: \$240,000.00
- 9 Contract Number B17OP00636: \$1,050,000.00
- 10 Contract Number B17OP00807: \$1,150,000.00
- 11 Contract Number C17FT101995845R: \$152,975,000
- 12 Contract Number B14OP03638: \$4,132.50

MOTION TO ADJOURN: Chairman Silva asked for a motion to adjourn the Finance, Audit, and Budget committee meeting of April 2018. After the motion was moved, the motion was approved by unanimous voice vote.